

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 4th day of March, 2013 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor  
Vickie Abrego Mayor Pro Tempore  
James A. Mills Council Member  
Billy Ellis Council Member  
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE

PERSONNEL PRESENT: Allen Lawrence City Attorney  
Sylvia Carrillo City Manager  
Yvonne Stonebraker City Secretary

ADMINISTRATIVE

PERSONNEL ABSENT:

STAFF PRESENT: Eric Blanchard Police Chief  
Bill Haines Administrative Coordinator/EMC  
Sandy Roddel Finance Director  
Earl Buckmaster Harbormaster  
Rickie Kilgore Fire Chief  
Paul Alvarado Public Works

OTHERS PRESENT: Jim & Alpha Covington, Thomas Estes, Ron Howe, Ernie & Olivia Torres, Don & Jeanie Brummett, Steve & Stephanie Pham, Rosemary Vega, Bob & Sandy Allen, Steve Knight, Phil & Nell Reynolds, Jeannette & Eric Kindervater Jr. & Sr., and Rodney Foster.

*There may have been others present who did not sign in.*

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on March 4, 2013.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Council member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **CONSIDER AND ACT ON CONSENT AGENDA.**

A. **MINUTES OF FEBRUARY 18, 2013.**

Council Member Mills made a motion to approve the consent agenda. Council Member Ellis seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON APPROVING A FACILITY LICENSE AGREEMENT WITH MR. ROLAND PENA. (CITY OF ARANSAS PASS SOFTBALL FIELDS)**

Mayor Pro Tem Abrego made a motion to approve a Facility License Agreement with Mr. Roland Pena. Council Member Mills seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON REQUEST OF STEVE AND STEPHANIE PHAM D/B/A THE BAIT SHACK FOR A LONG TERM LEASE AT 510 BIGELOW ST. ON CONN BROWN HARBOR.**

Mayor Pro Tem Abrego made a motion to table Agenda Item No. 5. Council Member Hyatt seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.4.**

Council Member Mills made a motion to table Agenda Item No. 6 and No. 7. Council Member Ellis seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON WATERLINE EASEMENT FOR THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 BY THE CITY OF ARANSAS PASS.**

Tabled under Agenda Item No. 6.

8. **CONSIDER AND ACT ON APPROVING TRI-COUNTY EMERGENCY MEDICAL SERVICE CONTRACT.**

Council Member Hyatt made a motion to approve the Tri-County Emergency Medical Service Contract. Council Member Mills seconded the motion and the motion carried with Mayor Knight abstaining from the vote.

9. **CONSIDER AND ACT ON SETTING A PLANNING SESSION DATE.**

Mayor Pro Tem Abrego approved setting Wednesday, March 20 and Thursday, March 21 as planning session dates for City Council with both meetings beginning at 5:00 pm. Council Member Mills seconded the motion and the motion carried unanimously.

10. **CITY MANAGER UPDATES: PROPOSED WRECKER ORDINANCE, BUILDING CODES, AN AN ORDINANCE TO REMOVE GRAFFITI.**

City Manager (CM) Carrillo stated she did not wish to make any changes to the wrecker ordinance because the State was in the process of making changes. She stated the City received an ISO warning letter that the City of Aransas Pass was working off the 2000 Building Codes and that the city was working towards adopting the 2012 Building Codes. She stated the City was working towards an ordinance allowing city employees the right to enter onto personal property for graffiti removal.

11. **CITIZENS COMMENTS.**

600 Block of West Matlock – came before City Council awhile back and crime started lowering. He stated it was back on the rise again.

Fire Chief Rickie Kilgore thanked all of the surrounding fire departments, police agencies and Tri-County EMS for helping with the large fire that consumed 65 acres of land on March 1, 2013.

12. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Regular Meeting and retired in to Executive Session at 7:22 P.M.

A. SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – REGGIE H. WINTERS AND OTHER MATTERS.

B. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL – ASSOCIATE JUDGE RON HOWE

13. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

Mayor Knight reconvened the Regular Meeting at 7:41 P.M.

A. SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – REGGIE H. WINTERS AND OTHER MATTERS.

No action taken.

B. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL – ASSOCIATE JUDGE RON HOWE

Council Member Mills made a motion to approve City Manager Carrillo to make necessary adjustments for health insurance for Associate Judge Ron Howe.

14. ADJOURNMENT OF MEETING.

Council Member Mills made a motion to adjourn the meeting. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:42 P.M.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary